

# Council Meeting Minutes #12

2022-2023 Year

Wednesday, March 22, 2023, 4:00 PM - JHE 265

### Attendance

Black text is present; otherwise mark Absent, Excused and Late, \* is outgoing member:

Chemical Eng (CHEM):  Gurpreet Randhawa Hassan Abdulhussain	Biomedical Eng (BME):  • Annika Yardy • Ali Ammar	Materials Sc & Eng (MSE):
<ul><li>Electrical and Comp (ECE):</li><li>Abu Illius Faisal</li></ul>	Computer & Software (CAS):  • Holly Koponen	Mechanical Eng (MECH):  • Hiva Hedayati
Eng Physics (PHYS):  Paramita Bhattacharyya Fatemeh (Ela) Bakhshandeh	Civil Eng (CIV):  • Michelle Ragany	Eng Practice (SEPT):  • Oneeruddho Abir
Volunteers:  Akansha (Biomed) Gurveer Singh Het Shukla (WBooth)	<ul> <li>Jamie (Chem)</li> <li>Mahnaz (BME)</li> <li>James (Mech &amp; AISES)</li> </ul>	Minutes Writer(s):  • Michelle Ragany  Chair:  • Hassan Abdulhussain

# **Meeting Formalities**

#### **Acceptance of Agenda**

Vote: 4/4 (not inclusive of chair or none elected reps)

#### **Acceptance of Minutes**

- Move that the minutes of the following Council meetings be adopted:
- Vote: 4/4 (not inclusive of chair or none elected reps)

#### **Review of Action Items**

Responsible	Deadline/Updates
	Responsible

### **EGS Agenda**

#### Presidential Updates (Hassan, Gurpreet & Michelle)

- Graduate council
  - For September, the residence will be at 40% capacity because there are construction delays
  - Offers of admissions and offers for residence are being decoupled
  - o No pictures or pricing are ready and they may have it mid to late April
- Graduate funding task force
  - First meeting was setting expectations and the goal of creating a report to be sent to the university senate
  - Would be interested in having a townhall with all engineering graduate students
  - Next meeting will be all associate dean's presenting their funding distribution
  - BME has plans on increasing funds for September
  - There may be a change to change policies; for example, there is no minimum on what to pay masters students. There is also rule stopping supervisors from hiring a student when they don't have money.

#### **Social Events Committee (Annika)**

• Activate event happening tomorrow 26 people are attending.

#### **Academic Events Committee (Gurpreet)**

• Gurpreet and Hassan have met with the health sciences group for a workshop and are looking at persuasive presenting (looking at mid may)

#### **Student Issues Committee (Paramita)**

Nothing at this time

#### Awards Committee (Michelle & Hassan)

• Travel Award form has been sent out – due April 3<sup>rd</sup> 2023

#### **Social Media Committee (Michelle)**

Nothing at this time

#### **Grad Ambassador (Hiva)**

Concerns between TA and Instructor

#### **General Items**

None

#### Action Items

Break down items to be followed up by members

Action items	Responsible	Deadline/ Updates